

BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, May 9, 2022 - 6:00 PM

Zoom Meeting ID#838 8458 6378

FLAG SALUTE led by Mayor Lambert

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Dr. Davis _____
 Mrs. Rutherford _____ Mayor Lambert _____

BOROUGH MANAGER’S REPORT

ORDINANCES

#2022-09C AN ORDINANCE AMENDING Chapter 173, “Solid Waste,” in the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey, 2000”.
Purpose: to increase fees for solid waste and recycling carts.

Introduction: May 9, 2022
First Publication: May 19, 2022
Adoption: June 13, 2022
Second Publication: June 23, 2022
Effective Date: July 3, 2022

#2022-10C AN ORDINANCE AMENDING CHAPTER 174-3 OF THE BOROUGH CODE OF THE BOROUGH OF BEACH HAVEN
Purpose: to comply with Ocean County mandates

Introduction: May 9, 2022
First Publication: May 19, 2022
Adoption: June 13, 2022
Second Publication: June 23, 2022
Effective Date: July 3, 2022

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

#111-2022 Refunding Fire Safety Inspection Fees
#113-2022 Returning Remaining Escrow
#116-2022 Returning Piling Bonds
#119-2022 Awarding a Professional Service Agreement with JSD, Inc. of Design Group for Development of Design Standards to Benefit the Business District
#120-2022 Returning Street Opening Bond
#121-2022 Determining the Form and Other Details of its “Note Relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust”, to be Issued in the Principal Amount of up to \$3,000,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of Such Note by the Borough of Beach Haven in Favor of the New Jersey Environmental Infrastructure Trust, all Pursuant to the New Jersey Environmental Infrastructure Trust Construction Financing Program.
#122-2022 Rejecting all Bids Received for Purchase and Installation of Three (3) Whelen Sirens or the Equivalent
#123-2022 Awarding a Contract to THC Enterprises, Inc. d/b/a Mid-Atlantic Waste Systems for 2022 Trash Truck Refurbishment

APPROVAL OF BILLS **\$751,627.73**

GENERAL DISCUSSION

- 1. Access to Pearl St. bulkhead
- 2. Proposed Upgrade to Traffic Lights

PUBLIC COMMENT

FINAL REMARKS BY COUNCIL

ADJOURNMENT